

**MINUTES**  
**Board of Commissioners Meeting**  
**May 8, 2007**

Those present were LWD Board members BarbeAnn Nelson-Dodson, Brian Earls, Beverly Lawlor, and Randy Rhoades. Also present: James Newton, Corinnne Martinez, Leonard Parish, Rex Kellso, Kitty Shields and Donna Blatnik – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:25 p.m.

**Minutes of previous meetings:** Beverly made a motion to approve the minutes of the April 10, 2007 Board of Commissioners meeting and as presented. Seconded by Randy. **Motion carried unanimously.**

**Old Business:**

City of La Pine Update: Kitty stated the city's legal counsel has prepared an MOU. She just received it and didn't have a copy to give to the Board but will provide one after the city counsel meets to discuss the MOU.

**New Business:**

Telemetry for Wells and Booster Pump Station: The Board discussed having Powers of Automation do the necessary work to the telemetry system. Brian made a motion to hire Powers of Automation and to contact Dick and district counsel to inquire as to any recourse the District may have in recuperating funds spent on this project as some of this work should have been done at installation of the telemetry system. Seconded by Randy. **Motion carried unanimously.** The Board also made sure to get a warranty of some kind on the work done by Powers of Automation.

Resolution 2007-1 Extending Workers' Compensation Coverage to Volunteers: Randy made a motion to accept the resolution. Seconded by Beverly. **Motion carried unanimously.**

Resolution 2007-3 – Fees & Charges for Service (Amended to Reflect Increase in Meter Installation Fees): Randy made a motion to accept the changes to the resolution. Seconded by Brian. **Motion carried unanimously.**

The meeting was closed at 1:37 pm and the Board went into executive session as per ORS 192.660(2)(f).

Meeting resumed at 1:40 pm.

**Treasurer's Report:** Brian made a motion to accept and sign the Treasurer's Report. Seconded by Randy. **Motion carried unanimously.**

**Payment of Bills:** Randy made a motion to pay all bills as presented to the Board. Seconded by Brian. **Motion carried unanimously.**

**Correspondence List:** The correspondence list was reviewed.

Meeting adjourned at 1:42 p.m.

Respectfully submitted by:

Donna Blatnik  
Operations Manager